

City of Killeen
Regular City Council Meeting
Killeen City Hall
April 28, 2015 at 5:00 p.m.

Presiding: Mayor Scott Cosper

Attending: Mayor Pro-Tem Elizabeth Blackstone, Council members Terry Clark, Juan Rivera, Wayne Gilmore, Steve Harris, Jonathan Okray, and Jose Segarra

Also attending were City Manager Glenn Morrison, City Attorney Kathryn Davis, City Secretary Dianna Barker, and Sergeant-at-Arms Coplin.

Greg Shannon gave the invocation, and Mayor Cosper led everyone in the pledge of allegiance.

Approval of Agenda

Motion was made by Mayor Pro-Tem Blackstone to approve the agenda as written. Motion seconded by Councilmember Gilmore. The motion carried unanimously.

Minutes

Motion was made by Councilmember Rivera to approve the minutes of the April 14th Regular City Council Meeting. Motion was seconded by Councilmember Segarra. Motion carried unanimously.

Resolutions

RS-15-006 Consider a memorandum/resolution awarding Bid No. 15-11 for the Killeen Transportation-Street Services Stewart Neighborhood Project.

Staff comments: Scott Osburn

City staff recommends the City Council award a construction contract to Ambreco, LTD for the concrete improvements in the amount of \$196,226.50; award the asphalt paving bid to Alpha Paving Industries, LLC, in the amount of \$63,457.75; and further authorize the City Manager to execute all change orders within the amounts established by state and local law.

Motion was made by Mayor Pro-Tem Blackstone to approve RS-006. Motion was seconded by Councilmember Gilmore. Motion carried unanimously.

RS-15-007 Consider a memorandum/resolution authorizing Change Order No. 29 to the US 190/FM 2410/Rosewood Drive project with James Construction Group, LLC.

Staff comments: George Lueck

Change Order No. 29 is necessary to compensate the contractor for various west bound main lane detour repairs. The total cost of the west bound main lane repairs to date is \$94,297.22. Based on all factors, reasonable compensation to the contractor totals 60%, or \$56,578.33. Change Order No. 29 will increase the expenditure for the Project in the Pass-Thru Finance US 190/FM 2410/Rosewood Drive, General Obligation Bonds, US 190/FM 2410/Rosewood Drive Account. City staff recommends that the City Council authorize the City Manager to execute Change Order No. 29 with James Construction Group, LLC.

Motion was made by Councilmember Rivera to approve RS-007. Motion was seconded by Councilmember Gilmore. Motion carried unanimously.

RS-15-008 Consider a memorandum/resolution authorizing the City Manager to submit a Transportation Alternatives Program (TAP) application to the Texas Department of Transportation (TxDOT) to construct a hike and bike trail.

Staff comments: George Lueck

With this grant application, the City of Killeen is proposing a three-mile (Segment 4) multi-use trail connecting the future residential KISD Elementary School location south to the US Government property in Bell County. The project budget estimates the total project construction costs of \$3,500,000. The City would provide approximately \$1,000,000 (29% of construction-related costs) and will be reimbursed \$2,500,000 (71% of construction project costs) as the project progresses. City Staff recommends that the City Council authorize the City Manager to submit a Transportation Alternatives Program application to the Texas Department of Transportation for the Heritage Oaks Hike and Bike Trail.

Councilmember Okray made a statement for the record. See attached.

Motion was made by Councilmember Segarra to approve RS-008. Motion was seconded by Councilmember Rivera. Motion carried 5 to 2 with Councilmember Okray and Councilmember Harris in opposition.

RS-15-009 Consider a memorandum/resolution to amend the current Community Development Killeen Citizen Participation Plan.

Staff comments: Leslie Hinkle

The Community Development Staff briefed the Community Development Advisory Committee ("CDAC") on needed revisions to the CPP. The CDAC collectively reviewed and discussed the changed contents and provided final recommendations for the revised document on February 11, 2015. City Staff recommends adoption of the Citizen Participation Plan dated January 2015, as appropriate, with citizen comments to be presented to City Council.

Motion was made by Mayor Pro-Tem Blackstone to approve RS-009. Motion was seconded by Councilmember Okray. Motion carried unanimously.

RS-15-010 Consider a memorandum/resolution accepting the annual audit report for the fiscal year ended September 30, 2014.

Staff comments: Amanda Wallace

The staff recommends that the City Council approve the Comprehensive Annual Financial Report for the fiscal year ended September 30, 2014.

Motion was made by Mayor Pro-Tem Blackstone to approve RS-010. Motion was seconded by Councilmember Segarra. Motion carried unanimously.

Public Hearings

PH-15-017A Consider a memorandum/resolution for Bid #15-15 Families in Crisis Homeless Shelter Renovations.

Staff comments: Leslie Hinkle

Staff recommends that Council award the bid to A&L Sanchez Painting & Construction of Killeen, Texas, for the base bid, minus alternate deductions 1 and 2, adding alternate additions 1A and 1B, for a total amount of \$1,139,963.00.

Motion was made by Councilmember Rivera to approve PH-017A. Motion was seconded by Councilmember Segarra. Motion carried unanimously.

PH-15-017B HOLD a public hearing and consider an ordinance to amend the FY 14-15 Annual Budget and Plan of Municipal Services of the City of Killeen by increasing the Community Development Block Grant Budget by \$92,963.

City Secretary read the caption of the ordinance.

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF KILLEEN, TEXAS AMENDING, THE FY 2014-15 ANNUAL BUDGET AND PLAN OF MUNICIPAL SERVICES OF THE CITY OF KILLEEN BY INCREASING THE COMMUNITY DEVELOPMENT BLOCK GRANT FUND BY \$92,963 FOR THE FAMILIES IN CRISIS IMPROVEMENTS PROJECT; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT WITH THIS ORDINANCE; PROVIDING A SAVINGS CLAUSE AND ESTABLISHING AN EFFECTIVE DATE.

Staff comments: Karen Evans

Staff recommends that the City Council approve the attached ordinance amending the FY 2014-2015 Annual Budget and Plan of Municipal Services by \$92,963 in the 228 Community Development Fund.

Mayor Cosper opened the public hearing. With no one appearing the public hearing was closed.

Motion was made by Councilmember Okray to approve PH-017B. Motion was seconded by Councilmember Clark. Motion carried unanimously.

PH-15-018A Consider a memorandum/resolution approving procurement of one Caterpillar motor grader through the TASB Buy Board State Cooperative for the Streets Division.

Staff comments: Frank Tydlacka

City staff recommends that City Council approve the procurement of one (1) motor grader from Holt Cat of Waco through the TASB Buy-Board purchasing cooperative for the net purchase price of \$46,057.00, and that the City Manager or designee be expressly authorized to execute any and all change orders within the amount set by state and local law.

Motion was made by Councilmember Okray to approve PH-018A. Motion was seconded by Councilmember Gilmore. Motion carried unanimously.

PH-15-018B HOLD a public hearing and consider an ordinance amending the FY 2015 Annual Budget and Plan of Municipal Services of the City of Killeen by increasing the General Fund Revenue and Expenditure accounts by \$220,000 to fund the procurement of one Caterpillar motor grader.

The City Secretary read the caption of the ordinance.

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF KILLEEN, TEXAS, AMENDING THE FY 2015 ANNUAL BUDGET BY INCREASING GENERAL FUND REVENUE AND EXPENDITURE ACCOUNTS BY \$220,000; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT WITH THIS ORDINANCE; PROVIDING A SAVINGS CLAUSE AND ESTABLISHING AN EFFECTIVE DATE.

Staff comments: Karen Evans

Staff recommends that City Council approve the attached ordinance amending the FY 2015 Annual Budget and Plan of Municipal Services increasing General Fund revenues and expenditures by \$220,000.

Mayor Cosper opened the public hearing. With no one appearing the public hearing was closed.

Motion was made by Councilmember Clark to approve PH-018B. Motion was seconded by Councilmember Rivera. Motion carried unanimously.

Adjournment

With no further business, upon motion being made by Mayor Pro-Tem Blackstone, seconded by Councilmember Rivera, and unanimously approved, the meeting was adjourned at 5:30 p.m.

Scott Cosper, Mayor

Dianna Barker, City Secretary

Council meeting 4-28-15. Agenda item# RS-15-008
Councilmember Okray stated for the record the following:

My support of the TAP App is contingent upon emplacement of flexible revenue generating programs. No such programs exist at this moment in time. We only have the ability to match the TAP App through inter-loan ability from either the General Fund or through funds available in budgeted line items. What I understand regarding this consideration it that we will allocate funds to match this requirement with bond funding. I have a fundamental disagreement with that. Have we considered the Killeen Parks and Recreation Master Plan? Is this consideration included in the Plan? Are we exercising distribution of funding in similar fashion as the state, particularly having a project on the books for funding? Have we addressed funding needs of Parks identified in the Parks Master Plan? I believe I addressed a basic need of the AA Lane Neighborhood through a memorandum submitted May 14, 2014. I visited the park after our workshop last week and determined that the basic need of this operational park has not been met.

I spoke with a gentleman there conducting a baseball practice and he informed me that the tree line of the park is used to relieve themselves. I routinely communicate with another gentleman that utilizes the park for summer youth programs and found that the Chevron on the north right of way corner of east VMB and MLK is the place they use to relieve themselves. We need to remember and be concerned with the demographic that has long been established in the North Killeen by equalizing and managing North and South Killeen infrastructure funding priorities accordingly. I don't not support usage of bond funding that is required by this consideration, without an arrangements to fill the needs of AA Lane Park and other park in the Parks/Recreation Master Plan.